

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:97-cv-00419-JR**

GRECCO v. DOJ, et al  
Assigned to: Judge James Robertson  
Demand: \$0  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/28/1997  
Date Terminated: 02/28/2007  
Jury Demand: None  
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**ALAN GRECCO**

represented by **ALAN GRECCO**  
R10291-050  
ALLENWOOD UNITED STATES  
PENITENTIARY  
High Security  
P.O. Box 3500  
White Deer, PA 17887  
PRO SE

V.

**Defendant**

**U.S. DEPARTMENT OF JUSTICE**  
*Criminal Division*

represented by **David T. Smorodin**  
AMERICAN CHEMICAL SOCIETY  
Office of the Secretary & General Counsel  
1155 16th Street, NW  
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*TERMINATED: 04/15/1999*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Barsoomian**  
\*\*See Ms. Barsoomian file  
Email: [Lisa.Barsoomian@nih.gov](mailto:Lisa.Barsoomian@nih.gov)  
*TERMINATED: 11/12/2004*  
*LEAD ATTORNEY*  
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**Megan Lindholm Rose**  
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*ATTORNEY TO BE NOTICED*

**Defendant**

**FEDERAL BUREAU OF  
INVESTIGATION**  
*TERMINATED: 09/30/2003*

represented by **David T. Smorodin**  
(See above for address)  
*TERMINATED: 04/15/1999*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Lisa Barsoomian**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**OFFICE OF INFORMATION AND  
 PRIVACY**  
*TERMINATED: 09/30/2003*

represented by **David T. Smorodin**  
 (See above for address)  
*TERMINATED: 04/15/1999*  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Lisa Barsoomian**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Defendant**

**EXECUTIVE OFFICE FOR UNITED  
 STATES ATTORNEY**  
*TERMINATED: 09/30/2003*

represented by **Lisa Barsoomian**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/28/1997	1	COMPLAINT filed by plaintiff ALAN GRECCO; Attachments (20). (lkn) (Entered: 03/03/1997)
02/28/1997		SUMMONS (3) issued to federal party(s) federal defendant DOJ, federal defendant FBI, federal defendant OFFICE OF INFOR. , and non-parties: U.S. Attorney and U.S. Attorney General. (lkn) (Entered: 03/03/1997)
05/14/1997	2	ORDER by Judge Norma H. Johnson : that plaintiff be, and hereby is, warned that this case will be dismissed as to any defendant who has not been served with a summons and complaint within the time period specified in Rule 4(m). (N) (adc) (Entered: 05/14/1997)
06/09/1997	3	ATTORNEY APPEARANCE for federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. by David T. Smorodin (mlp) (Entered: 06/10/1997)
06/09/1997	4	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to extend time to 7/9/97 to answer complaint [1-1] (mlp) (Entered: 06/10/1997)
06/10/1997	5	ORDER by Judge Norma H. Johnson : granting motion to extend time to 7/9/97 to answer complaint [1-1] [4-1] by OFFICE/INFO. & PRIV., FBI, DOJ ; Answer extended to 7/9/97 for OFFICE/INFO. & PRIV., for FBI, for DOJ (N) (adc) (Entered: 06/11/1997)
07/09/1997	6	ANSWER TO COMPLAINT [1-1] by DOJ, FBI, OFFICE/INFO. & PRIV. . (mlp) (Entered: 07/10/1997)
07/29/1997	7	ORDER by Chief Judge Norma H. Johnson : that the parties file written status reports indicating the status of this case not later than 8/15/97; these reports shall discuss the steps the parties intend to take to resolve this matter, including whether they intend to file a dispositive motion. (N) (adc) (Entered: 07/31/1997)
08/04/1997	8	MOTION filed by plaintiff ALAN GRECCO for leave to amend complaint (mlp) (Entered: 08/12/1997)
08/15/1997	9	STATUS REPORT by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV.; exhibits (4) (mlp) Modified on 08/18/1997 (Entered: 08/18/1997)

09/03/1997	10	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. for leave to oppose plaintiff's motion to amend complaint (adc) (Entered: 09/04/1997)
09/09/1997	11	ORDER by Chief Judge Norma H. Johnson : granting motion for leave to oppose plaintiff's motion to amend complaint [10-1] by OFFICE/INFO. & PRIV., FBI, DOJ (N) (adc) (Entered: 09/10/1997)
10/20/1997	12	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to stay case ; Declarations (1), exhibits (15) (dam) (Entered: 10/21/1997)
10/20/1997	13	MOTION filed by federal defendant DOJ to extend time to 10/28/97 to file its dispositive motion (dam) (Entered: 10/21/1997)
10/20/1997	14	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to extend time to 11/6/97 to file its dispositive motion (dam) (Entered: 10/21/1997)
10/22/1997	15	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 11/6/97 to file its dispositive motion [14-1] by OFFICE/INFO. & PRIV., FBI, DOJ (N) (adc) (Entered: 10/22/1997)
10/22/1997	16	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 10/28/97 to file its dispositive motion [13-1] by DOJ (N) (adc) (Entered: 10/22/1997)
10/28/1997	17	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. for summary judgment on behalf of DOJ, Criminal Division; exhibits 1-4). (adc) (Entered: 10/29/1997)
11/06/1997	18	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to extend time to 11/7/97 to file dispositive motion (JMF) (Entered: 11/07/1997)
11/07/1997	19	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to dismiss complaint [1-1] , or, in the alternative for summary judgment exhibits (16) (dcn) (Entered: 11/12/1997)
11/12/1997	21	ORDER by Chief Judge Norma H. Johnson : granting motion for leave to amend complaint [8-1] by ALAN GRECCO, it is further ORDERED that plaintiff shall file his amended complaint within twenty-one (21) days of the date of this Order. If he does not do so, this case will proceed on the original complaint; it is further ORDERED that defendants Department of Justice and Executive Office for the United States attorneys shall have twenty-one (21) days from the date the amended complaint is filed to file supplements to their dispositive motions, if any. (N) (dam) (Entered: 12/11/1997)
11/13/1997	20	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 11/7/97 to file dispositive motion [18-1] by OFFICE/INFO. & PRIV., FBI, DOJ dispositive motions due by 11/7/97; it is further ORDERED that the time within which the defendant EOUSA may file its dispositive motion is enlarged to and including 11/7/97 (N) (dam) (Entered: 12/06/1997)
12/09/1997	22	ORDER by Chief Judge Norma H. Johnson: plaintiff respond to defendant EOUSA's previously filed motion within twenty-one (21) days of the date of this Order. If plaintiff does not respond, the Court will treat the motion as conceded and grant defendant EOUSA's motion (N) (dam) (Entered: 12/22/1997)
01/12/1998	23	ORDER by Chief Judge Norma H. Johnson : granting motion to dismiss complaint [1-1] [19-1] by OFFICE/INFO. & PRIV., FBI, DOJ, granting motion for summary judgment [19-2] by OFFICE/INFO. & PRIV., FBI, DOJ, granting motion for summary judgment on behalf of DOJ, Criminal Division; exhibits 1-4). [17-1] by federal defendant. Defendants' DOJ and EOUSA's are hereby dismissed from this case.(N) (dam) (Entered: 01/21/1998)
03/30/1998	24	ORDER by Chief Judge Norma H. Johnson: vacating motion to dismiss complaint [1-1] [19-1] that the Office of the Clerk photocopy the file in this matter, and mail it to plaintiff no later than Friday, April 3, 1998; that the plaintiff shall file his amended complaint no later than May 11, 1998. If he does not do so, the case will proceed on

		the original complaint; the defendant Department of Justice and Defendant EOUSA shall have until June 1, 1998, to file supplements to their dispositive motions, if any. (N) (dam) (Entered: 03/30/1998)
05/11/1998	25	NOTICE OF CHANGE OF ADDRESS by ALAN GRECCO . New address: P.O. Box 26030 Beaumont TX 77720-6030 R-10291-050. (tlh) (Entered: 05/12/1998)
05/11/1998	26	AMENDED COMPLAINT by plaintiff ALAN GRECCO [1-1] . (tlh) (Entered: 05/12/1998)
05/11/1998		SUMMONS NOT ISSUED. (tlh) (Entered: 05/12/1998)
06/04/1998	27	NOTICE by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to the court that plaintiff's amended complaint filed on or about 5/11/98 does not raise any additional allegations that defendants has not already addressed in their dispositive motins. Therefore, defendats will not file a response concerning plaintiff's amended complaint. (tlh) (Entered: 06/05/1998)
06/17/1998	28	ORDER by Chief Judge Norma H. Johnson : the plaintiff respond to defendant DOJ's previously filed motion within twenty-one (21) of the date of this Order. If the plaintiff does not respond, the Court will treat the motion as conceded and grant defendant DOJ's motion; it is further ORDERED that the plaintiff respond to defendant EOUSA's previously filed motion within twenty-one (21) days of the date of this Order. If the plaintiff does not respond, the Court will treat the motion as conceded and grant the defendant EOUSA's motion. (N) (dam) (Entered: 06/17/1998)
06/19/1998	29	MOTION filed by plaintiff ALAN GRECCO to extend time to 7/15/98 in which to respond to defendant's motion for summary judgment (adc) (Entered: 06/23/1998)
06/26/1998	30	ORDER by Chief Judge Norma H. Johnson: granting motion to extend time to 7/15/98 in which to respond to defendant's motion for summary judgment [29-1] by ALAN GRECCO response to motion for summary judgment due 7/15/98 ; (N) (dam) (Entered: 06/26/1998)
07/13/1998	31	RESPONSE by plaintiff ALAN GRECCO in opposition to defendants motion for summary judgment (tlh) (Entered: 07/15/1998)
08/24/1998	32	ORDER by Chief Judge Norma H. Johnson : granted in part and denied in part motion to stay case [12-1] by OFFICE/INFO. & PRIV., FBI, DOJ. ORDERED that proceedings against defendant FBI are stayed until and including December 31, 2000; ORDERED that defendant FBI file a status report with the Court no later than December 31, 2000. (N) (dam) (Entered: 08/24/1998)
10/19/1998	33	NOTICE OF CHANGE OF ADDRESS by ALAN GRECCO . New address: Alan Grecco REG. NO. 10291-050 USP ALLENWOOD PO BOX 3000 WHITE DEER, PA 17701. (tlh) (Entered: 10/20/1998)
10/19/1998	34	MOTION filed by plaintiff ALAN GRECCO for reconsideration of Courts 8/24/98 order [32-1] (tlh) (Entered: 10/20/1998)
10/23/1998	35	ORDER by Chief Judge Norma H. Johnson : denying motion for reconsideration of Courts 8/24/98 order [32-1] [34-1] by ALAN GRECCO (N) (dam) (Entered: 10/23/1998)
12/30/1998	36	ORDER by Chief Judge Norma H. Johnson: that OIP file a status report with the Court no later than 1/28/99 (N) (dam) (Entered: 12/30/1998)
01/13/1999	37	MOTION filed by plaintiff ALAN GRECCO to have DOJ and EOUSA produce documents. (tlh) (Entered: 01/15/1999)
02/05/1999	38	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. for leave to file out of time, defendants' status report on behalf of the office of information and privacy ; exhibit (STATUS REPORT) (dam) (Entered: 02/08/1999)
02/10/1999	39	ORDER by Judge Emmet G. Sullivan : granting motion for leave to file out of time, defendants' status report on behalf of the office of information and privacy [38-1] by OFFICE/INFO. & PRIV., FBI, DOJ (N) (clv) (Entered: 02/10/1999)

02/10/1999	40	STATUS REPORT by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV.; attachment (dam) Modified on 02/10/1999 (Entered: 02/10/1999)
04/01/1999	41	MEMORANDUM OPINION by Chief Judge Norma H. Johnson (N) (dam) (Entered: 04/02/1999)
04/01/1999	42	JUDGMENT by Chief Judge Norma H. Johnson in favor of federal defendant DOJ against plaintiff ALAN GRECCO (dam) (Entered: 04/02/1999)
04/15/1999	43	MOTION filed by plaintiff ALAN GRECCO for reconsideration of judgment order [42-1] ; (fiat) CJ. JOHNSON; exhibits (2) (tb) Modified on 04/16/1999 (Entered: 04/16/1999)
04/15/1999	44	SUBSTITUTION OF COUNSEL for federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. , substituting Lisa Barsoomian for attorney David T. Smorodin for OFFICE/INFO. & PRIV., attorney David T. Smorodin for FBI, attorney David T. Smorodin for DOJ (lkn) (Entered: 04/16/1999)
04/22/1999	45	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to extend time to 6/3/99 to respond to court's order of 04/1/99, and oppose plaintiff's motion for reconsideration (tb) (Entered: 04/27/1999)
04/28/1999	46	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 6/3/99 to respond to court's order of 04/1/99, and to file its opposition to plaintiff's motion for reconsideration [45-1] by OFFICE/INFO. & PRIV., FBI, DOJ; that no further extensions shall be sought (N) (dot) (Entered: 04/28/1999)
06/03/1999	47	MOTION (RENEWED) filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. for summary judgment ; Declaration, attachments. (lkn) (Entered: 06/04/1999)
06/03/1999	48	RESPONSE by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. in opposition to motion for reconsideration of judgment order [42-1] [43-1] by ALAN GRECCO; Declaration, attachments. (lkn) (Entered: 06/04/1999)
06/08/1999	49	NOTICE OF SUPPLEMENTAL AUTHORITY RE: unpublished decisions cited in renewed motion by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV.; attachments (tb) (Entered: 06/09/1999)
06/25/1999	50	MOTION filed by plaintiff ALAN GRECCO to extend time to 7/8/99 to respond to defendant's renewed motion for summary judgment and opposition to plaintiff's motion for reconsideration (tb) (Entered: 06/29/1999)
08/24/1999	51	RESPONSE by plaintiff ALAN GRECCO to motion for summary judgment [47-1] by OFFICE/INFO. & PRIV., FBI, DOJ; exhibits (5) (dam) (Entered: 08/25/1999)
08/24/1999	52	RESPONSE by plaintiff ALAN GRECCO in opposition to motion for reconsideration of judgment order [42-1] [43-1] by ALAN GRECCO . (dam) (Entered: 08/25/1999)
08/31/1999	53	MOTION filed by federal defendant DOJ to extend time to 9/23/99 to reply to plaintiff's opposition to defendant's renewed motion for summary judgment on behalf of the Executive Office for United States Attorneys (lkn) (Entered: 09/01/1999)
09/17/1999	54	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 9/23/99 to reply to plaintiff's opposition to defendant's renewed motion for summary judgment on behalf of the Executive Office for United States Attorneys [53-1] by DOJ (N) (adc) (Entered: 09/21/1999)
09/23/1999	55	REPLY by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to plaintiff's opposition to motion for summary judgment [47-1] by OFFICE/INFO. & PRIV., FBI, DOJ (lkn) (Entered: 09/24/1999)
02/01/2000	56	MOTION (LETTER) filed by plaintiff ALAN GRECCO requesting to know the status of the above named civil action ; attachments (bjsp) (Entered: 02/02/2000)
03/23/2000	57	ORDER by Chief Judge Norma H. Johnson : denying motion for reconsideration of judgment order [42-1] [43-1] by ALAN GRECCO (N) (dam) (Entered: 03/24/2000)

03/31/2000	58	MEMORANDUM AND ORDER by Chief Judge Norma H. Johnson: granting motion for summary judgment [47-1] by OFFICE/INFO. & PRIV., FBI, DOJ; this case is closed. (N) (dam) (Entered: 03/31/2000)
03/31/2000	59	JUDGMENT by Chief Judge Norma H. Johnson in favor of federal defendant EXECUTIVE OFFICE FOR UNITED STATES ATTORNEYS against plaintiff ALAN GRECCO (dam) (Entered: 03/31/2000)
04/10/2000	60	MOTION filed by plaintiff ALAN GRECCO for reconsideration of the 3/31/00, granting the defendants for summary judgment [59-1], order [58-1] ; attachments (bjsp) (Entered: 04/11/2000)
04/19/2000	61	MOTION filed by federal defendant DOJ, federal defendant FBI, federal defendant OFFICE/INFO. & PRIV. to extend time to 5/12/00 in to oppose plaintiff's motion for reconsideration (pob) (Entered: 04/20/2000)
04/25/2000	62	ORDER by Chief Judge Norma H. Johnson : granting motion to extend time to 5/12/00 in to oppose plaintiff's motion for reconsideration [61-1] by OFFICE/INFO. & PRIV., FBI, DOJ response to motion(s) due by 5/12/00 ; (N) (dam) (Entered: 04/25/2000)
05/04/2000	63	ORDER by Chief Judge Norma H. Johnson: leave to file plaintiff's inquiry of 4/6/00 be, and hereby is, denied; the Clerk of Court return to plaintiff his unfiled inquiry with a copy of the Order. (N) (dam) (Entered: 05/04/2000)
05/11/2000	64	RESPONSE by federal defendant EXEC. OFFICE/US ATTY in opposition to motion for reconsideration of the 3/31/00, granting the defendants for summary judgment [59-1], order [58-1] [60-1] by ALAN GRECCO .; exhibits (2) (tb) (Entered: 05/16/2000)
05/22/2000	65	NOTICE OF APPEAL by plaintiff ALAN GRECCO from order [63-1], order [58-1], order [57-1], judgment order [42-1] , entered on: 05/04/00, 03/31/00, 03/23/00, 04/01/99; NO FEES PAID, copies mailed to Alan Grecco and Lisa Barsoomian. (tb) (Entered: 05/23/2000)
05/23/2000		TRANSMITTED PRELIMINARY RECORD on appeal [65-1] by ALAN GRECCO to U.S. Court of Appeals (tb) (Entered: 05/23/2000)
05/31/2000		USCA # 00-5190 assigned for appeal [65-1] by ALAN GRECCO (tb) (Entered: 06/01/2000)
06/15/2000		USDC appeal fee of \$5.00 and USCA docketing fee of \$100.00 received, for appeal [65-1] by ALAN GRECCO , by plaintiff ALAN GRECCO . USCA notified. (tb) (Entered: 06/16/2000)
06/16/2000		TRANSMITTED supplemental record on appeal [65-1] by ALAN GRECCO USCA No.: . (tb) (Entered: 06/16/2000)
06/20/2000		USCA # 00-5190 assigned for appeal [65-1] by ALAN GRECCO (tb) (Entered: 06/21/2000)
12/21/2000	68	MOTION filed by federal defendant FBI to extend time to 1/16/01 in which to file a status report with the court. (ks) (Entered: 01/09/2001)
01/03/2001	66	ORDER by Chief Judge Norma H. Johnson : denying motion for reconsideration of the 3/31/00, granting the defendants motion for summary judgment [59-1], order [58-1] [60-1] by ALAN GRECCO; and that plaintiff's request for reissuance of FOIA request 96-2197 be and hereby is denied; that this case is hereby closed. (N) (ks) (Entered: 01/04/2001)
01/08/2001	<u>67</u>	ORDER by Chief Judge Norma H. Johnson: granting the motion for extension of time to file status report by the FBI. The FBI shall have until 1/16/01 to file its status report. (N) (dam) (Entered: 01/09/2001)
01/16/2001	71	STATUS REPORT by federal defendant FBI (tb) (Entered: 01/23/2001)
01/22/2001	<u>69</u>	ORDER by Chief Judge Norma H. Johnson: that the FBI file a written report indicating the status of this case not later than 4/20/01; that the FBI shall submit an interim release to plaintiff within forty-five (45) days of 1/15/01; the FBI will continue to process and make interim releases to plaintiff upone receipt of plaintiff's

		payment of the fees for these records; the FBI will administratively close its file on plaintiff' FOIA request if no payment is received within thirty (30) days of the initial interim release to plaintiff. (N) (dam) (Entered: 01/23/2001)
01/22/2001	<u>70</u>	ORDER by Chief Judge Norma H. Johnson: that the FBI shall file a report on or before 4/20/01, in which it shall propose a briefing schedule for the motion for summary judgment it intends to file in this case. (N) (dam) (Entered: 01/23/2001)
04/18/2001	72	STATUS REPORT by federal defendant FBI (cjp) (Entered: 04/19/2001)
04/19/2001	<u>73</u>	ORDER by Chief Judge Norma H. Johnson: the FBI's dispositive motion due 8/2/01; response to dispositive motion due 8/16/01; reply to dispositive motion due 8/23/01; (N) (dam) (Entered: 04/20/2001)
06/13/2001	74	CERTIFIED COPY of order filed in USCA dated 04/19/01, on appeal [65-1] , dismissing appeal . USCA # 00-5190 (mmh) (Entered: 06/14/2001)
08/02/2001	75	MOTION filed by federal defendant DOJ, federal defendant FBI to substitute DOJ as the proper defendant , and for summary judgment ; declarations (1), exhibits (4) (cdw) (Entered: 08/03/2001)
08/23/2001	76	MOTION filed by plaintiff ALAN GRECCO for a brief extension of time to 9/5/01 to file his opposition in response to defendant's motion for summary judgment (cdw) (Entered: 08/24/2001)
09/07/2001	78	RESPONSE by plaintiff ALAN GRECCO in opposition to motion for summary judgment [75-2] by FBI, DOJ.; attachments. (dam) (Entered: 09/19/2001)
09/17/2001	77	REPLY by federal defendants in support of motion to substitute DOJ as the proper defendant [75-1] and for summary judgment [75-2] by FBI, DOJ; exhibits (1) (cdw) Modified on 09/18/2001 (Entered: 09/18/2001)
11/26/2001	79	NOTICE by federal defendants to Court concerning mail service at US Attorney's Office (cdw) (Entered: 11/27/2001)
05/02/2003		CASE REASSIGNED from Judge Norma Holloway Johnson to Judge James Robertson (bcs) (Entered: 05/06/2003)
09/30/2003	<u>80</u>	ORDER by Judge James Robertson: granting motion to substitute DOJ as the proper defendant [75-1] by FBI, DOJ; denying without prejudice motion for summary judgment [75-2] by FBI, DOJ; deft. may have leave to supplement the record within 30 days of the date of this order and may move to renew its motion for summary judgment without resubmitting its supporting memorandum. (N) (mlp) (Entered: 09/30/2003)
10/29/2003	<u>81</u>	MOTION for Summary Judgment ( <i>Renewed</i> ) by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> )(Barsoomian, Lisa) (Entered: 10/29/2003)
11/17/2003	<u>82</u>	MOTION for Extension of Time to file his response in opposition to the defendant's renewed motion for summary judgment by ALAN GRECCO. (bcs, ) (Entered: 11/26/2003)
11/26/2003	<u>83</u>	RESPONSE to <i>Plaintiff's Motion for Enlargement of Time</i> filed by U.S. DEPARTMENT OF JUSTICE. (Barsoomian, Lisa) (Entered: 11/26/2003)
01/13/2004	<u>84</u>	MOTION for Extension of Time to File Response/Reply ( <i>Protective</i> ) by U.S. DEPARTMENT OF JUSTICE. (Barsoomian, Lisa) (Entered: 01/13/2004)
01/14/2004	<u>85</u>	ORDER granting plaintiff's motion for extension of time <u>82</u> and granting defendant's motion for extension of time <u>84</u> . Signed by Judge James Robertson on January 14, 2004. (MT) (Entered: 01/14/2004)
01/14/2004	<u>88</u>	Memorandum in opposition to renewed motion re <u>81</u> for summary judgment filed by ALAN GRECCO. (bcs, ) (Entered: 02/03/2004)
01/15/2004	<u>87</u>	MOTION to Stay the proceedings by ALAN GRECCO. (bcs, ) (Entered: 01/27/2004)
01/26/2004	<u>86</u>	MOTION for Extension of Time to File Response/Reply (1) <i>reply to plaintiff's opposition to defendant's renewed motion for summary judgment</i> and 2) <i>opposition to plaintiff's motion to stay</i> by U.S. DEPARTMENT OF JUSTICE. (Barsoomian, Lisa)

		(Entered: 01/26/2004)
01/27/2004		MINUTE ENTRY: Court grants defendants' motion for extension of time <u>86</u> to February 3, 2004 . Signed by Judge James Robertson on January 27, 2004. (MT) (Entered: 01/27/2004)
02/03/2004	<u>89</u>	REPLY in support of motion re <u>87</u> for Summary Judgment and Opposition to Pl's Motion for Stay filed by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit # <u>2</u> Exhibit)(Barsoomian, Lisa) (Entered: 02/03/2004)
02/20/2004	<u>90</u>	Petition for Leave to sur reply defendant's reply memorandum in support of renewed motion for summary judgment and reply to defendant's opposition to plaintiff's motion for stay by ALAN GRECCO. (bcs, ) (Entered: 02/26/2004)
02/27/2004	<u>91</u>	ENTERED IN ERROR.....ORDER granting plaintiff's motion to stay <u>87</u> and granting plaintiff's motion to file a sur-reply <u>90</u> . Signed by Judge James Robertson on February 27, 2004. (MT) Modified on 3/9/2004 (Burgess, Joe). (Entered: 02/27/2004)
03/09/2004		NOTICE OF CORRECTED DOCKET ENTRY. Please disregard document #91 as an incorrect order was docketed. The correct order will be resubmitted forthwith. (Burgess, Joe) (Entered: 03/09/2004)
03/09/2004	<u>92</u>	ORDER granting plaintiff's motion to stay <u>87</u> and granting plaintiff's motion to file a sur-reply <u>90</u> .. Signed by Judge James Robertson on March 9, 2004. (MT) (Entered: 03/09/2004)
10/01/2004	<u>93</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Gehle Decl.)(Barsoomian, Lisa) (Entered: 10/01/2004)
11/12/2004	<u>94</u>	NOTICE of Appearance by Megan Lindholm Rose on behalf of U.S. DEPARTMENT OF JUSTICE (Rose, Megan) (Entered: 11/12/2004)
12/03/2004	<u>95</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit of David M. Hardy)(Rose, Megan) (Entered: 12/03/2004)
01/26/2005	<u>96</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1 – December Release Letter)(Rose, Megan) (Entered: 01/26/2005)
05/26/2005	<u>97</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit David Hardy & accompanying exhibits)(Rose, Megan) (Entered: 05/26/2005)
08/05/2005	<u>98</u>	STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit 1 – Fifth Hardy Declaration# <u>2</u> Exhibit 2 – Letter)(Rose, Megan) (Entered: 08/05/2005)
09/21/2005	<u>99</u>	NOTICE of Proposed Briefing Schedule by U.S. DEPARTMENT OF JUSTICE (Rose, Megan) (Entered: 09/21/2005)
09/23/2005		MINUTE ORDER adopting defendants' proposed briefing schedule as follows: Defendants' summary judgment motion is due December 20, 2005; Plaintiff's opposition is due January 20, 2006, Defendants' reply is due February 10, 2006. SO ORDERED. Signed by Judge James Robertson on 9/23/05. (ah) (Entered: 09/23/2005)
12/19/2005	<u>100</u>	First MOTION for Extension of Time to <i>extend the briefing schedule</i> by U.S. DEPARTMENT OF JUSTICE. (Rose, Megan) (Entered: 12/19/2005)
12/21/2005		MINUTE ORDER granting defendant's motion for extension of time to extend the briefing schedule <u>100</u> . Signed by Judge James Robertson on December 21, 2005. (MT) (Entered: 12/21/2005)
01/19/2006	<u>101</u>	Second MOTION for Extension of Time to <i>file dispositive motion</i> by U.S. DEPARTMENT OF JUSTICE. (Rose, Megan) (Entered: 01/19/2006)
01/23/2006	<u>102</u>	Renewed MOTION for Summary Judgment by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Steward Declaration# <u>2</u> Exhibit Exhibits A & B – notice# <u>3</u> Text of Proposed Order)(Rose, Megan) Modified on 1/24/2006 (lc, ). (Entered: 01/23/2006)



01/23/2006	<u>103</u>	MOTION for Leave to File <i>Under Seal Exhibits A &amp; B to the Steward Declaration, attached to Defendant's Motion For Summary Judgment</i> by U.S. DEPARTMENT OF JUSTICE. (Rose, Megan) (Entered: 01/23/2006)
01/25/2006		MINUTE ORDER granting defendants' motion for leave to file under seal <u>103</u> . Signed by Judge James Robertson on January 25, 2006. (MT) (Entered: 01/25/2006)
01/25/2006	<u>104</u>	ORDER that plaintiff shall respond to defendant's motion for summary judgment by February 20, 2006. Signed by Judge James Robertson on January 25, 2006. (MT) (Entered: 01/25/2006)
01/25/2006		MINUTE ORDER granting nunc pro tunc defendants' motion for extension of time <u>101</u> . Signed by Judge James Robertson on January 25, 2006. (MT) (Entered: 01/25/2006)
02/16/2006	<u>105</u>	MOTION for Extension of Time to File Response/Reply as to <u>102</u> MOTION for Summary Judgment by ALAN GRECCO. (lc, ) (Entered: 02/22/2006)
02/22/2006		ORDER granting <u>105</u> motion for extension of time to file response. Signed by Judge James Robertson on 2/22/06. (Robertson, James) (Entered: 02/22/2006)
03/23/2006	<u>106</u>	Memorandum in opposition to re <u>102</u> Renewed MOTION for Summary Judgment filed by ALAN GRECCO. (Attachments: # <u>1</u> Exhibit)(lc, ) (Entered: 03/27/2006)
04/04/2006	<u>107</u>	REPLY to opposition to motion re <u>102</u> MOTION for Summary Judgment filed by U.S. DEPARTMENT OF JUSTICE. (Rose, Megan) (Entered: 04/04/2006)
09/22/2006	<u>108</u>	ORDER granting in part and denying in part defendant's renewed motion for summary judgment <u>102</u> . Signed by Judge James Robertson on September 22, 2006. (MT) (Entered: 09/22/2006)
10/23/2006	<u>109</u>	MOTION for Summary Judgment ( <i>Renewed</i> ) by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Affidavit Hardy Declaration)(Rose, Megan) (Entered: 10/23/2006)
10/24/2006	<u>110</u>	ORDER that plaintiff respond to defendant's motion for summary judgment <u>109</u> by November 27, 2006. Signed by Judge James Robertson on October 24, 2006. (MT) (Entered: 10/24/2006)
11/30/2006	<u>111</u>	Memorandum in opposition to re <u>109</u> MOTION for Summary Judgment ( <i>Renewed</i> ) filed by ALAN GRECCO. (lc, ) (Entered: 12/04/2006)
12/08/2006	<u>112</u>	First MOTION for Extension of Time to File Response/Reply <i>in support of 109 renewed motion for summary judgment</i> by U.S. DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Rose, Megan) Modified on 12/11/2006 (lc, ). (Entered: 12/08/2006)
12/19/2006		MINUTE ORDER granting defendant's motion for extension of time <u>112</u> to January 12, 2007. Signed by Judge James Robertson on December 19, 2007. (MT) (Entered: 12/19/2006)
01/09/2007	<u>113</u>	REPLY to opposition to motion re <u>109</u> MOTION for Summary Judgment ( <i>Renewed</i> ) filed by U.S. DEPARTMENT OF JUSTICE. (Rose, Megan) (Entered: 01/09/2007)
01/26/2007	<u>114</u>	MOTION for Leave to File Surreply re <u>109</u> Renewed Motion for Summary Judgment by ALAN GRECCO. (zlc, ) (Entered: 01/30/2007)
02/01/2007		MINUTE ORDER granting plaintiff's motion for leave to file a sur-reply <u>114</u> . Signed by Judge James Robertson on February 1, 2007. (MT) (Entered: 02/01/2007)
02/01/2007	<u>115</u>	SURREPLY to re <u>109</u> MOTION for Summary Judgment ( <i>Renewed</i> ) filed by ALAN GRECCO. (zlc, ) (Entered: 02/02/2007)
02/27/2007	<u>116</u>	MEMORANDUM OPINION. Signed by Judge James Robertson on February 27, 2007. (MT) (Entered: 02/27/2007)
02/27/2007	<u>117</u>	ORDER granting defendant's renewed motion for summary judgment <u>109</u> and that judgment is entered for defendant and this case is dismissed. Signed by Judge James Robertson on February 27, 2007. (MT) (Entered: 02/27/2007)